



Date: July 31, 2024

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543283	The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Intimation of Reconstitution of Committees of the Board

We hereby inform you that the Board of Directors of the Company at their Meeting held earlier in the day have approved the reconstitution of Audit Committee, and Nomination and Remuneration Committee and details of composition of reconstituted Committees are as follows:

A. Audit Committee:

SI. No.	Name of the Director	Category of Directorship	Chairperson/Member
1	Ms. Revathy Ashok	Non-Executive, Independent Director	Chairperson
2	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3	Mr. Kayum Dhanani	Managing Director	Member

B. Nomination & Remuneration Committee:

SI. No.	Name of the Director	Category of Directorship	Chairperson/Member
1	Mr. Ajay Nanavati Vipin	Non-Executive, Independent Director	Chairperson
2	Mr. Abhay Chaudhari	Non-Executive, Independent Director	Member
3	Mr. Raof Dhanani	Non-Executive Director	Member

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y

Company Secretary and Compliance Officer

M. No.: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

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